In accordance with Section 276 of the Companies Act 2006

TM02

Termination of appointment of secretary

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WEDNESDAY

A165XSYH
A05 04/04/2012 #124
COMPANIES HOUSE

✓ ***What this form is for***
You may use this form to terminate the appointment of a secretary (individual or corporate)

✗ ***What this form is NOT for***
You cannot use this form if you a terminating the appointment of a director To do this, please use f TM01 'Termination of appointme director'

1 Company details

Company number	0 1 6 2 6 9 1 8
Company name in full	INDUSTRIAL PROTECTIVE & SAFETYWEAR LIMITED

→ ***Filling in this form***
Please complete in typescript or in bold black capitals

All fields are mandatory unless specified or indicated by *

2 Secretary's current details on the Register

Please give us the current appointment details of this secretary held on the public Register

Title*	
Full forename(s)	
Surname/Corporate name	MACLAY MURRAY & SPENS LLP

3 Termination date ❶

Date of termination of appointment	d0 d3 m0 m4 y2 y0 y1 y2

❶ Only one secretary appointment can be terminated per form

4 Signature

I am signing this form on behalf of the company

Signature

X Signature X

This form may be signed by:
Director ❷, Secretary, Person authorised ❸, Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity Commission receiver and manager, CIC manager, Judicial factor

❷ ***Societas Europaea***
If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership.

❸ ***Person authorised***
Under either section 270 or 274 of the Companies Act 2006

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Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record

Contact name: Anna Crosby

Company name: Macfarlanes Murray & Spens LLP

Address: One London Wall

Post town: London

County/Region:

Postcode: EC2Y 5AS

Country: UK

DX: 123 London/Chancery Lane

Telephone: 020 7002 8500

Checklist

We may return forms completed incorrectly or with information missing

Please make sure you have remembered the following.

- ☐ The company name and number match the information held on the public Register
- ☐ You have correctly entered the name of the secretary being terminated
- ☐ You have included the date of termination
- ☐ You have signed the form

Important information

Please note that all information on this form will appear on the public record.

Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

For companies registered in England and Wales.
The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ
DX 33050 Cardiff

For companies registered in Scotland
The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post)

For companies registered in Northern Ireland
The Registrar of Companies, Companies House,
Second Floor, The Linenhall, 32-38 Linenhall Street,
Belfast, Northern Ireland, BT2 8BG.
DX 481 N.R. Belfast 1

Further information

For further information, please see the guidance notes on the website at www.companieshouse.gov.uk
or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk